

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 43601 OF 2007**

Company Name : **KNM GROUP BERHAD**  
Stock Name : **KNM**  
Date Announced : **29/05/2007**

Subject : **KNM-EMPLOYEE SHARE OPTION SCHEME ("SCHEME")**

**Contents :**

Kindly be advised that the abovementioned Company's additional 8,900 new ordinary shares of RM0.50 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 31 May 2007.